



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 23, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Parcel No. 37-04 to the Consolidated Sewer Maintenance District and to the Lake Hughes Zone, within unincorporated territory (5); and the levying of annual assessments within the annexed parcel for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act.

Nicolas Agbobu, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the territory proposed to be annexed will be benefited by the annexation;
2. Made a finding that the annexation and assessment are to meet operational expenses to maintain service within the proposed annexation area;
3. Determined that said action is exempt from the California Environmental Quality Act; and

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4. Ordered that the boundaries of the District and Zone be altered to include such benefited territory and ordered the levying of sewer service charges within the annexed parcel to be effective Fiscal Year 2007-08; and
5. Instructed the Director of Public Works to file the statement of boundary change with the State Board of Equalization and the County Assessor.

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